## IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NORTH CAROLINA WESTERN DIVISION No. 5:17-CR-154-D

UNITED STATES OF AMERICA	)	
	)	
	)	
v.	)	ORDER
JUMAANE REMERIUS PUGH,	)	
Defendant.	)	

On July 29, 2020, Jumaane Remerius Pugh ("Pugh" or "defendant") moved for compassionate release under the First Step Act ("First Step Act"), Pub. L. No. 115-391, § 603(b), 132 Stat. 5194, 5238-41 (2018) (codified as amended at 18 U.S.C. § 3582) and filed a memorandum and records in support [D.E. 61, 64]. On December 1, 2020, the United States responded in opposition [D.E. 67]. As explained below, the court denies Pugh's motion.

I.

On September 7, 2018, pursuant to a written plea agreement, Pugh pleaded guilty to possession with intent to distribute a quantity of cocaine and cocaine base (crack) (count one) and possession of a firearm in furtherance of a drug trafficking crime (count two). See [D.E. 1, 42, 43]. On December 6, 2018, the court held a sentencing hearing and adopted the facts set forth in the Presentence Investigation Report ("PSR"). See [D.E. 56, 58, 59]; Fed. R. Crim. P. 32(i)(3)(A)–(B). The court calculated Pugh's total offense level to be 17, his criminal history category to be III, and his advisory guideline range to be 30 to 37 months' imprisonment on count one and 60 months' consecutive imprisonment on count two. See [D.E. 59] 1. After thoroughly considering all relevant

factors under 18 U.S.C. § 3553(a), the court sentenced Pugh to 37 months' imprisonment on count one and 60 months' consecutive imprisonment on count two, for a total of 97 months' imprisonment.

See [D.E. 58] 3. Pugh did not appeal.

On December 21, 2018, the First Step Act went into effect. See First Step Act, 132 Stat. at 5249. Before the First Step Act, only the Director of the Bureau of Prisons ("BOP") could file a motion for compassionate release. Under the First Step Act, a sentencing court may modify a sentence of imprisonment either upon a motion of the Director of the BOP "or upon motion of the defendant after the defendant has fully exhausted all administrative rights to appeal a failure of the [BOP] to bring a motion on the defendant's behalf or the lapse of 30 days from the receipt of such a request by the warden of the defendant's facility, whichever is earlier." 18 U.S.C. § 3582(c)(1)(A).

After a defendant meets the exhaustion requirement, a defendant must (1) demonstrate "extraordinary and compelling reasons" for a sentence reduction, or (2) be at least 70 years old, have served at least 30 years in prison, and have the Director of the BOP determine that the defendant is not a danger to the safety of another person or the community. <u>Id.</u> In deciding to reduce a sentence under section 3582(c)(1)(A), a court must consult the sentencing factors in 18 U.S.C. § 3553(a) and must ensure that a sentence reduction is "consistent with applicable policy statements" of the United States Sentencing Commission (the "Commission"). <u>Id.</u>

The Commission policy statements include U.S.S.G. § 1B1.13. Section 1B1.13 essentially parrots section 3582(c)(1)(A)'s requirements and adds that the defendant not be "a danger to the safety of any other person or to the community." U.S.S.G. § 1B1.13(2). Section 1B1.13's application notes provide examples of extraordinary and compelling reasons, including: (A) serious medical conditions of the defendant, (B) advanced age of the defendant when coupled with a serious deterioration in physical and mental health due to aging and having served at least 10 years or 75%

of his or her imprisonment term (whichever is less), (C) family circumstances, or (D) another extraordinary and compelling reason. See U.S.S.G. § 1B1.13 cmt. n.1. Application note 2 states

1. Extraordinary and Compelling Reasons.—Provided the defendant meets the requirements of subdivision (2), extraordinary and compelling reasons exist under any of the circumstances set forth below:

## (A) Medical Condition of the Defendant.—

(i) The defendant is suffering from a terminal illness (i.e., a serious and advanced illness with an end of life trajectory). A specific prognosis of life expectancy (i.e., a probability of death within a specific time period) is not required. Examples include metastatic solid-tumor cancer, amyotrophic lateral sclerosis (ALS), end-stage organ disease, and advanced dementia.

## (ii) The defendant is—

- (I) suffering from a serious physical or medical condition,
- (II) suffering from a serious functional or cognitive impairment, or
- (III) experiencing deteriorating physical or mental health because of the aging process,

that substantially diminishes the ability of the defendant to provide self-care within the environment of a correctional facility and from which he or she is not expected to recover.

- (B) Age of the Defendant.—The defendant (i) is at least 65 years old; (ii) is experiencing a serious deterioration in physical or mental health because of the aging process; and (iii) has served at least 10 years or 75 percent of his or her term of imprisonment, whichever is less.
- (C) Family Circumstances.—
  - (i) The death or incapacitation of the caregiver of the defendant's minor child or minor children.

<sup>&</sup>lt;sup>1</sup> Application note 1 to U.S.S.G. § 1B1.13 states in full:

that "an extraordinary and compelling reason need not have been unforeseen at the time of sentencing to warrant a reduction in the term of imprisonment." U.S.S.G. § 1B1.13 cmt. n.2. Thus, the fact "that an extraordinary and compelling reason reasonably could have been known or anticipated by the sentencing court does not preclude consideration for a reduction under this policy statement." Id. Application note 3 states, "[p]ursuant to 28 U.S.C. § 994(t), rehabilitation of the defendant is not, by itself, an extraordinary and compelling reason for purposes of this policy statement." U.S.S.G. § 1B1.13 cmt. n.3.

The Commission has lacked a quorum since Congress enacted the First Step Act and has not updated U.S.S.G. § 1B1.13 to account for the First Step Act. Accordingly, section 1B1.13 does not provide a policy where an inmate files a motion for a sentence reduction under 18 U.S.C. § 3582(c)(1)(A). See, e.g., United States v. McCoy, 981 F.3d 271, 280–84 (4th Cir. 2020). Nevertheless, section 1B1.13 provides informative policy when assessing an inmate's motion, but a court independently determines whether "extraordinary and compelling reasons" warrant a sentence reduction under 18 U.S.C. § 3582(c)(1)(A)(i). See id. at 284. In doing so, the court consults not only U.S.S.G. § 1B1.13, but also the text of 18 U.S.C. § 3582(c)(1)(A) and the section 3553(a) factors. See, e.g., id. at 280–84; United States v. Jones, 980 F.3d 1098, 1101–03 (6th Cir. 2020); United States v. Gunn, 980 F.3d 1178, 1180–81 (7th Cir. 2020); United States v. Ruffin, 978 F.3d

U.S.S.G. § 1B1.13 cmt. n.1.

<sup>(</sup>ii) The incapacitation of the defendant's spouse or registered partner when the defendant would be the only available caregiver for the spouse or registered partner.

<sup>(</sup>D) Other Reasons.—As determined by the Director of the Bureau of Prisons, there exists in the defendant's case an extraordinary and compelling reason other than, or in combination with, the reasons described in subdivisions (A) through (C).

1000, 1007-08 (6th Cir. 2020); <u>United States v. Brooker</u>, 976 F.3d 228, 237-38 (2d Cir. 2020); <u>United States v. Clark</u>, No. 1:09cr336-1, 2020 WL 1874140, at \*2 (M.D.N.C. Apr. 15, 2020) (unpublished).

As for Pugh's request for compassionate release, Pugh contends that he has exhausted his administrative remedies and that section 3582's exhaustion requirement should be waived. See [D.E. 61] 2–3; [D.E. 64] 2. On April 3, 2020, Pugh submitted a request for compassionate release to the BOP, which was denied. See [D.E. 64] 15–18. On June 24, 2020, Pugh submitted an attempt at informal resolution to modify his sentence, which was also denied. See id. at 19–20. On July 22, 2020, Pugh submitted another request for sentence reduction, but has received no response. See id. at 23–24. The government has invoked section 3582's exhaustion requirement, contending that Pugh improperly requested home confinement under the CARES Act instead of compassionate release, and that the BOP has no records of receiving a compassionate release request from Pugh. See [D.E. 67] 3, 15–16; [D.E. 67-1]; United States v. Alam, 960 F.3d 831, 833–34 (6th Cir. 2020). The court assumes without deciding that Pugh has exhausted his administrative remedies and addresses Pugh's claim on the merits.

Pugh seeks compassionate release pursuant to section 3582(c)(1)(A). In support of his request, Pugh cites that he tested positive for COVID-19 in June 2020 (and apparently recovered from it given a negative July 2020 test), the COVID-19 pandemic, and his asthma, pulmonary sarcoidosis, hypertension, cardiomyopathy, thalassemia, obesity, and history of smoking. See [D.E. 61] 3, 5; [D.E. 64] 3-7, 25-146. Pugh also cites the conditions at FCC Butner, his rehabilitation efforts, and his release plan. See [D.E. 61] 3-6; [D.E. 64] 8, 147-48.

As for the medical condition of the defendant policy statement, the policy statement requires that the defendant is "suffering from a serious physical or medical condition . . . from which he or

she is not expected to recover." U.S.S.G. § 1B1.13 cmt. n.1(A)(ii). While Pugh states that he suffers from asthma, pulmonary sarcoidosis, hypertension, cardiomyopathy, thalassemia, and obesity, he has not demonstrated that he is not going to recover from these conditions or that they cannot be treated while Pugh serves his sentence. The same point holds true if Pugh were again to contract COVID-19. Accordingly, reducing Pugh's sentence is not consistent with application note 1(A). See 18 U.S.C. § 3582(c)(1)(A).

As for the "other reasons" policy statement, the court assumes without deciding that the COVID-19 pandemic, Pugh's medical conditions, rehabilitation efforts, and release plan are extraordinary and compelling reasons under section 3582(c)(1)(A). Cf. United States v. Raia, 954 F.3d 594, 597 (3d Cir. 2020) ("[T]he mere existence of COVID-19 in society and the possibility that it may spread to a particular prison alone cannot independently justify compassionate release, especially considering BOP's statutory role, and its extensive and professional efforts to curtail the virus's spread."). Even so, the section 3553(a) factors counsel against reducing Pugh's sentence. See United States v. Chambliss, 948 F.3d 691, 693–94 (5th Cir. 2020); Clark, 2020 WL 1874140, at \*3–8.

Pugh is 43 years old and engaged in very serious criminal behavior in May 2016. See PSR ¶¶ 8–11. During a traffic stop, police discovered a handgun, ammunition, and various narcotics in Pugh's car. See id. at ¶¶ 8–9. Pugh is conservatively accountable for 10 oxycodone pills, 20 alprazolam pills, 25.49 grams of cocaine, 19.48 grams of crack cocaine, and 9.81 grams of marijuana. See id. at ¶ 11. Moreover, Pugh's May 2016 criminal activity followed a 2002 conviction in the Eastern District of North Carolina for felon in possession of a firearm, where Pugh also possessed a firearm and crack cocaine during a traffic stop. See id. at ¶ 31. For that conviction, Pugh was sentenced to 120 months' imprisonment. See id. Pugh learned nothing from his first

lengthy trip to federal prison. Pugh is also a violent recidivist with state convictions including, but not limited to, resisting a public officer (two counts), possession with the intent to manufacture, sell, or deliver marijuana, assault with a deadly weapon inflicting serious injury (two counts), assault on a female, possession of a stolen motor vehicle, assault on a government employee, and possession of a firearm by a felon. See id. at ¶¶ 16-32. Moreover, Pugh has an extensive history of violating state probation and federal supervised release. See id. Pugh also has a staggering history of disciplinary infractions in state and federal prison. See id. at ¶ 24, 29, 31; [D.E. 67-2]. Nonetheless, Pugh has taken some positive steps while incarcerated. See [D.E. 61] 5; [D.E. 64] 8, 147-48. The court also has considered Pugh's exposure to COVID-19, his health conditions, his rehabilitation efforts, and his release plan. Cf. Pepper v. United States, 562 U.S. 476, 480-81 (2011). Having considered the entire record, the steps that the BOP has taken to address COVID-19 and treat Pugh, the section 3553(a) factors, Pugh's arguments, the government's persuasive response, and the need to punish Pugh for his serious criminal behavior, to incapacitate Pugh, to promote respect for the law, to deter others, and to protect society, the court declines to grant Pugh's motion for compassionate release. See, e.g., Chavez-Meza v. United States, 138 S. Ct. 1959, 1966-68 (2018); Ruffin, 978 F.3d at 1008-09; Chambliss, 948 F.3d at 693-94; United States v. Hill, No. 4:13-CR-28-BR, 2020 WL 205515, at \*2 (E.D.N.C. Jan. 13, 2020) (unpublished).

As for Pugh's request for home confinement, Pugh seeks relief under the CARES Act. See [D.E. 61]. The CARES Act does not provide this court with the authority to grant home confinement. See United States v. Brummett, No. 20-5626, 2020 WL 5525871, at \*2 (6th Cir. Aug. 19, 2020) (unpublished) ("[T]he authority to grant home confinement remains solely with the Attorney General and the BOP."); United States v. McCoy, No. 3:19-CR-35-KDB-DCK, 2020 WL 5535020, at \*1 (W.D.N.C. Sept. 15, 2020) (unpublished); United States v. Gray, No.

4:12-CR-54-FL-1, 2020 WL 1943476, at \*3 (E.D.N.C. Apr. 22, 2020) (unpublished). As such, the court dismisses Pugh's request for home confinement.

П.

In sum, the court DENIES Pugh's motion for compassionate release [D.E. 61], and DISMISSES Pugh's request for home confinement.

SO ORDERED. This 12 day of February 2021.

JAMES C. DEVER III
United States District Judge